

Secretary of Technology



OFFICE OF THE SECRETARY OF TECHNOLOGY

Location: 1111 E. Broad Street, 4th Floor
Richmond, Virginia 23219
Tel. (804) 786-9579 Fax (804) 786-9584
Internet: www.technology.virginia.gov

Aneesh Chopra.....Secretary
J. Timothy Bass.....Deputy Secretary and Enterprise Applications Program Director
Judith G. Napier.....Deputy Secretary

SECRETARY OF TECHNOLOGY

VIRGINIA INFORMATION TECHNOLOGIES AGENCY

Location: Richmond Plaza Building
4th Floor
Richmond, Virginia 23219
Tel (804) 371-5000
Internet: www.vita.virginia.gov

Code Reference: § 2.2-2005

Purpose, Powers, and Duties: Monitor trends and advances in information technology; develop a comprehensive, statewide, four-year strategic plan for information technology to include specific projects that implement the plan; and plan for the acquisition, management, and use of information technology by state agencies. The statewide plan shall be updated annually and submitted to the Board for approval.

Term: The CIO shall be appointed by the Board and employed under special contract for a term of five years.

Chief Information Officer: Lemuel Stewart, CIO

INFORMATION TECHNOLOGY INVESTMENT BOARD

Code Reference: §2.2-2457

Purpose, Powers, and Duties: The Board shall be responsible for the planning, budgeting, acquiring, using, disposing, managing, and administering of information technology in the Commonwealth. The board shall appoint the Chief Information Officer as the chief administrative officer of the Board to oversee the operation of VITA

Composition: The Board shall consist of 10 members that include eight nonlegislative citizen members and two ex officio members as follows: (i) four nonlegislative citizen members appointed by the Governor, of whom one shall be appointed from a list of not less than seven individuals nominated jointly by the Chairs of the Senate Committee on General Laws and the House Committee on Science and Technology in consultation with their respective committee memberships; (ii) four nonlegislative citizen members appointed by the Joint Rules Committee from a list recommended by the Joint Commission on Technology and Science; (iii) the Secretary of Technology who shall serve ex officio with full voting privileges; and (iv) the Auditor of Public Accounts shall serve ex officio without voting privileges. The individuals jointly nominated by the Chairs of the Senate Committee on General Laws and the House Committee on Science and Technology shall, at a minimum, have experience as senior information technology management personnel for a company with annual gross revenues in excess of \$50 million. The other nonlegislative citizen members shall have experience in information technology systems or other technology systems including but not limited to human resources, environment, transportation, or finance.

Term: After the initial staggering of terms, nonlegislative citizen members shall be appointed for terms of four years; no more than two consecutive four-year terms.

Membership: **Gubernatorial Appointees**

Kenneth S. Johnson, Richmond..... term expires 6/30/07
Alexander Y. Thomas, Vienna..... term expires 6/30/08
Mary Guy Miller, Blacksburg..... term expires 6/30/09

REPORT OF THE SECRETARY OF THE COMMONWEALTH

Legislative Appointees

Leonard M. Pomata, Aldie..... term expires 6/30/07
Hiram Johnson, Chesterfield..... term expires 6/30/08
James F. McGuirk, II, Vienna..... term expires 6/30/09
Scott D. Pattison, Pattison term expires 6/30/10
Bertram S. Reese, Virginia Beach..... term expires 6/30/10

Ex-Officio

The Honorable Aneesh Chopra, Secretary of Technology
Walter J. Kucharski, Auditor of Public Accounts

VIRGINIA GEOGRAPHIC INFORMATION NETWORK ADVISORY BOARD

Location: 411 E. Franklin Street, Suite 500
Richmond, Virginia 23219
Tel. (804) 371-0015 Fax (804) 371-2277
Internet: www.vgin.virginia.gov

Coordinator: Steve Marzolf, Richmond

Code Reference: § 2.2-2423

Purpose, Powers and Duties: To facilitate the cost-effective development and use of spatial data, GIS, and related technologies in organizations throughout the Commonwealth and to advise the Division of the Virginia Geographic Information Network on issues which foster the creative utilization of geographic information and oversee the development of a catalog of GIS data available in the Commonwealth.

Composition: The Board shall consist of 18 members appointed as follows: (i) 9 nonlegislative citizen members to be appointed by the Governor that consist of one agency director from one of the natural resources agencies, one official from a state university, one elected official representing a local government in the Commonwealth, one member of the Virginia Association of Surveyors, one elected official who serves on a planning district commission, two representatives of utilities or transportation industries utilizing geographic data, and two representatives of private businesses with expertise and experience in the establishment, operation, and maintenance of geographic information systems; four members of the House of Delegates, to be appointed by the Speaker of the House of Delegates; two members of the Senate, to be appointed by the Senate Committee on Rules; the Chief Information Officer, the Commonwealth Transportation Commissioner, and the Executive Director of the Economic Development Partnership Authority or their designees who shall serve as ex officio voting members

Term: Five years; no more than two consecutive full terms. Legislative members shall serve for terms coincident with their term of office.

Chairman: John C. Watkins, Chesterfield

Membership: Constance Brennan, Faber term expires 6/30/07
W. Page Cockrell, Virginia Beach term expires 6/30/07
Stanford T. Hovey, Urbanna term expires 6/30/07
John D. Jenkins, Dale City..... term expires 6/30/07
Ronald G. Kander, Harrisonburg term expires 6/30/07
Jeffrey M. Anderson, Charlottesville term expires 6/30/10
Joseph Maroon, Midlothian term expires 6/30/10
Gregory Whirley, Chesterfield..... term expires 6/30/10
Charles W. Donato, Richmond term expires 6/30/11

SECRETARY OF TECHNOLOGY

Richard Pevarski, Hardy term expires 6/30/11
Christopher R. Knights, Barboursville term expires 6/30/11

Senate Appointees

John C. Watkins, Chesterfield
Mary Margaret Whipple, Arlington

House Appointees

David L. Englin, Alexandria
Jeffrey M. Frederick, Woodbridge
Samuel A. Nixon, Jr., Chesterfield
Beverly J. Sherwood, Winchester

Ex Officio Member

Lemuel Stewart, Chief Information Officer

WIRELESS E-911 SERVICES BOARD

Code Reference: § 56-484.13

Purpose, Powers and Duties: Promote and assist in the statewide development, deployment, and maintenance of enhanced wireless emergency telecommunications services and technologies. The Board shall similarly promote and assist in the development and deployment of enhanced wireline emergency telecommunications services and technologies only in specific local jurisdictions that are not currently wireline E-911 capable.

Composition: Fourteen members as follows: the Chief Information Officer, who shall serve as chairman of the Board; the Comptroller, who shall serve as the treasurer of the Board; and the following twelve members to be appointed by the Governor: one member representing the Virginia Department of Emergency Management, one member representing the Virginia State Police, one member representing a local exchange carrier providing E-911 service in Virginia, two members representing wireless service providers authorized to do business in Virginia, two county, city or town PSAP directors or managers, one Virginia sheriff, one chief of police, one fire chief, one emergency medical services manager, and one finance officer of a county, city, or town.

Term: Five years. No more than two consecutive terms. The Chief Information Officer and the Comptroller shall serve terms coincident with their terms of office.

Chairman: Lemuel Stewart, Chief Information Officer

E-911 Coordinator: Steve Marzolf

Treasurer: David A. Von Moll, State Comptroller

Membership: Linda W. Cage, South Hill term expires 6/30/08
John Furlough, Midlothian term expires 6/30/08
Tracy Hanger, Poquoson term expires 6/30/08
Vickie Culpepper, Roanoke term expires 6/30/08
Michael P. Neuhard, Stafford term expires 6/30/08
Patrick B. Shumate, Roanoke term expires 6/30/08
Denise B. Smith, Ruthville term expires 6/30/08
Robert W. Woltz, Midlothian term expires 6/30/08
Edward Frankenstein, Hopewell term expires 6/30/10
Robert L. McAvoy, Jr., Mechanicsville term expires 6/30/10
Fred Newman, Gladespring term expires 6/30/10
Albert Vincent, Richmond term expires 6/30/10

REPORT OF THE SECRETARY OF THE COMMONWEALTH

VIRGINIA RESEARCH AND TECHNOLOGY ADVISORY COMMISSION

Code Reference: § 2.2-2514, Chapter 381, 2002

Purpose, Powers and Duties: To advise the Governor on appropriate research and technology strategies for the Commonwealth with emphasis on policy recommendations that will enhance the global competitive advantage of both research institutions and technology-based commercial endeavors within the Commonwealth.

Composition: The Commission shall consist of thirty-one members to be appointed as follows: two members of the House Committee on Science and Technology appointed by the Speaker of the House; the chairman of the Senate Committee on General Laws or his designee; and thirteen citizen members representing research- and technology-intensive industries, four of whom shall be appointed by the Speaker of the House, two of whom shall be appointed by the Senate Committee on Privileges and Elections, and seven of whom shall be appointed by the Governor; the Secretaries of Commerce and Trade, Education, and Technology, or their designees; and the President of the Center for Innovative Technology or his designee.

The following members shall serve as ex officio members with voting privileges: the Vice Provosts of Research, or their designees, at the University of Virginia, Virginia Polytechnic Institute and State University, George Mason University, James Madison University, The College of William and Mary, Old Dominion University, Eastern Virginia Medical School and Virginia Commonwealth University; the Director of Jefferson Laboratories or his designee, the Executive Director of the Naval Surface Warfare Center, Dahlgren Division or his designee, and the Director of the NASA Langley Research Center or his designee.

The Governor shall designate one member representing Virginia's research universities and one member representing the private sector as co-chairs.

Term: Four years, Legislative members shall be appointed to serve terms coincident with their terms of office.

Co-Chairmen: Kent A. Murphy, Ph.D., Blacksburg
John Noftsinger, Harrisonburg

Membership: Robert S. Capon, Charlottesville term expires 6/30/07
Linda F. Powers, Potomac term expires 6/30/08
Hooks K. Johnston, III, McLean term expires 6/30/09
Catherine H. Giordano, Virginia Beach term expires 6/30/09
J. Douglas Koelemay, Springfield term expires 6/30/09
Lydia W. Thomas, Gaithersburg, MD term expires 6/30/09
John S. O'Neil, Floyd term expires 6/30/10

Senate Appointees

Walter A. Stosch, Glen Allen
Jeannemarie Devolites Davis, Vienna
Robert J. Stolle, Richmond term expires 6/30/10

House Appointees

Kathy J. Byron, Lynchburg
Joe T. May, Leesburg
Mark A. Frantz, Arlington term expires 6/30/10
Terrance C. Leslie, term expires 6/30/10
John E. McDonald, III, Richmond term expires 6/30/10
Kent A. Murphy, Ph.D., Blacksburg term expires 6/30/10

SECRETARY OF TECHNOLOGY

Gary Nakamoto, McLean..... term expires 6/30/10

Designated Members

The Honorable Aneesh Chopra, Secretary of Technology
The Honorable Thomas R. Morris, Secretary of Education
The Honorable Patrick O. Gottschalk, Secretary of Commerce and Trade
Peter Jobse, President, Center for Innovative Technology

Ex-Officio Members

Robert L. Ash, Vice Provost for Research, Old Dominion University
Delma C. Freeman, Acting Director, Langley Research Center
Dr. R. Ariel Gomez, Vice President for Research and Graduate Studies,
University of Virginia
Dr. Gary A. Kreps, Vice Provost, College of William and Mary
John Noftsinger, Associate Vice President for Research and Program
Innovation, James Madison University
Christopher T. Hill, Vice Provost of Research, George Mason University
Dr. Christopher W. Leemann, Lab Director, Jefferson Laboratories
Thomas C. Pendergraft, Executive Director of the Naval Surface Warfare
Center, Dahlgren Division
Dr. James Blair, Interim Vice Provost of Research and Dean of Graduate School,
Virginia Polytechnic Institute and State University
Marsha R. Torr, Ph.D., Vice President for Research, Virginia Commonwealth
University

INNOVATIVE TECHNOLOGY AUTHORITY

Location: CIT Tower
2214 Rock Hill Road, Suite 600
Herndon, Virginia 20170-4200
Tel. (703) 689-3000 Fax (703) 689-3041
Internet: www.cit.org

Code Reference: § 2.2-2219

Purpose, Powers and Duties: To enhance and expand scientific and technological research and development capabilities of the Commonwealth's institutions of higher education, and coordinate such capabilities with scientific and technological research, and development activities and requirements of the public and private sectors. The Board of Directors appoints the president.

Term: Pleasure of the Board

President: Peter Jobse

BOARD OF DIRECTORS OF THE INNOVATIVE TECHNOLOGY AUTHORITY

Code Reference: § 2.2-2220, Acts of Assembly, 1984, Chapter 782

Purpose, Powers and Duties: To develop and monitor the policies and activities of the Innovative Technology Authority and its operating arm, the Center for Innovative Technology.

Composition: Sixteen members appointed by the Governor, two of whom shall be the Presidents of the major research universities and one of whom shall represent the other state colleges or universities, subject to confirmation by the General Assembly. The nine other directors shall be nominated by established industry groups and technology councils within the Commonwealth, and shall include

REPORT OF THE SECRETARY OF THE COMMONWEALTH

representatives of a variety of businesses, industries, and corporations of different type, sizes, locations and stages of development. The Secretaries of Technology, Education, Commerce and Trade, and the Director of the State Council of Higher Education shall serve as members.

Term: All appointments of presidents shall be for terms of five years; The Secretary of Education, the Secretary of Commerce and Trade, the Secretary of Technology, and the Director of the State Council of Higher Education shall serve on the Board for terms coincident with their terms of office. The remaining appointees shall serve for terms of four years; no more than two successive terms.

Membership:

Edward N. Moore, Jr., Petersburg.....	term expires 4/6/07
Suzanne King, Washington.....	term expires 4/6/07
Gerald S. McGowan, Arlington	term expires 4/6/07
Sudhakar V. Shenoy, McLean	term expires 4/6/07
Alan G. Merten, Fairfax.....	term expires 4/6/08
Daniel Bannister, McLean	term expires 4/6/09
Rakesh C. Gupta, Oakton.....	term expires 4/6/09
Maloy I. Jones, Oakton.....	term expires 4/6/09
Kimberley B. Chapman, Chesapeake.....	term expires 4/6/10
Evan L. Curbeam, Midlothian.....	term expires 4/6/10
Roderick Powell, Richmond.....	term expires 4/6/10
Charles W. Steger, Blacksburg.....	term expires 4/6/10

Designated Members

The Honorable Thomas R. Morris, Secretary of Education
The Honorable Patrick O. Gottschalk, Secretary of Commerce and Trade
The Honorable Aneesh Chopra, Secretary of Technology
Daniel LaVista, Director, State Council of Higher Education

OFFICE OF TELEWORK PROMOTION AND BROADBAND ASSISTANCE

Location:

Reference: Executive Order Number Thirty-five (06)

**Purpose, Powers
and Duties:**

Director: